



## A G E N D A

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

*August 23, 2007 - 9:00 A.M.*

*CLEMENS ROOM, DISTRICT HEALTH CENTER, 625 SHADOW LANE, LAS VEGAS, NV*

### NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Southern Nevada District Board of Health be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Southern Nevada District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to you.

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### ITEM

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **OATH OF OFFICE: Southern Nevada District Board of Health Elected Members and Alternates**

I. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada District Board of Health which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **Approve Minutes / Board of Health Meeting:** 7/26/07
2. **Approve Payroll / Overtime for Periods:** 6/30/07 – 7/13/07; 7/14/07 – 7/27/07
3. **Approve Accounts Payable Registers:** #1085: 7/05/07 – 7/11/07; #1086: 7/12/07 – 7/18/07; #1087: 7/19/07 – 7/25/07; #1088: 7/26/07 – 8/01/07
4. **Petition #33-07:** Approval of Revised Classification Specification for Environmental Health Training Officer, Recommended Schedule 23 (\$55,974 - \$78,081)

#### II. **PUBLIC HEARING / ACTION**

1. **Variance Request** to Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by an Off-Site Public Water Supply with a Shallow Absorption Field within Ten (10) Feet of the Property lines (APN 070-13-101-059). **Petitioner:** Nickolas and Esther Jones, Joint Owners, 474 Adelle Avenue, Logandale, Nevada 89021
2. **Memorandum #23-07:** Request for Approval of Initial Authorization of University Medical Center as a Pediatric Level II Trauma Center

#### III. **REPORT / DISCUSSION / ACTION**

1. **Memorandum #25-07:** Consider/Adopt Southern Nevada District Board of Health Meeting Schedule

2. **Petition #32-07:** Acceptance of Delegation of Authority from State Board of Health to Develop System of Data Collection Concerning Waiting Times of Patient Transfer from Emergency Medical Services to Hospital Pursuant to Senate Bill No. 244

**IV. CITIZEN PARTICIPATION:** A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. Items raised under this portion of the Agenda cannot be acted upon by the Board of Health until the notice provisions of Nevada's Open Meeting Law have been complied with. Therefore, no vote may be taken on a matter not listed on the posted agenda, and any action on such items will have to be considered at a later meeting. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman or the Board majority by vote. All comments by speakers should be relevant to Board action and jurisdiction.

#### **V. HEALTH OFFICER & STAFF REPORTS**

#### **VI. INFORMATIONAL ITEMS**

##### **A. Board of Health**

1. Letter from City of Boulder City appointing Councilmember Travis Chandler as alternate through June 30, 2009

##### **B. Chief Health Officer and Administration:**

1. Monthly Activity Report, Mid-July 2007 – Mid-August 2007
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of July 2007
3. Public Information Monthly Report, Mid-July 2007 – Mid-August 2007

##### **C. Community Health:**

1. Monthly Activity Report, July 2007
  - a. Pertussis Technical Bulletin
  - b. Updated Antibigram
  - c. Pediatric Antibigram
  - d. Adult Antibigram
  - e. Letters of Gratitude to Staff (3)
  - f. July 2007 Disease Statistics

##### **D. Environmental Health:**

1. Monthly Activity Report, July 2007

##### **E. Clinics and Nursing:**

1. Monthly Activity Report, July 2007
  - a. Monthly Report – July 2007
  - b. Letters of Appreciation
  - c. In-Service Schedule

#### **VII. ADJOURNMENT**

*NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Shelli Clark in Administration at the Southern Nevada Health District by calling (702) 759-1201*

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV 2) LAS VEGAS CITY HALL, 400 E. Stewart Avenue, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 401 California Avenue, Boulder City, NV; 6) MESQUITE CITY HALL, 20 E. Mesquite Boulevard, Mesquite, NV; AND, 7) SOUTHERN NEVADA HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. This Agenda is available on the Southern Nevada Health District Internet Website @ <http://www.southernnevadahealthdistrict.org>